

LOS000049378

2005 JUL 19 P 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

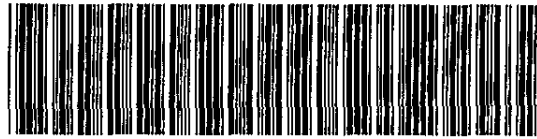
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



100057522571

07/19/05--01012--001 **05.00

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 JUL 19 P 2:18

SUBJECT: YM CAPITAL REAL ESTATE SERVICES, INC.
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL M. DARBY
(Name of Person)

YM CAPITAL GROUP, INC.
(Firm/Company)

955 SW BAYA DRIVE
(Address)

LAKE CITY, FL. 32025
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL M. DARBY at (386) 754-5093
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
4M CAPITAL REAL ESTATE SERVICES, LLC
(A Florida Limited Liability Company)**

FILED
2005 JUL 19 P 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 18, 2005 and assigned Document number L05000049378.

SECOND: The following amendment to the Articles of Organization were adopted by the limited liability company: ARTICLE X- Management to read:

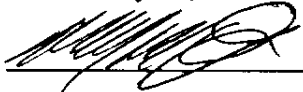
Article X- Management:

The Limited Liability Company is to be managed by a manager or managers in accordance with regulations adopted by the member(s) for the management of business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or the regulation and management of the affairs of the company not inconsistent with law or these Article of Organization. The name and address of the manager(s) is:

4M Capital Group, Inc.
955 SW Baya Drive
Lake City, FL. 32025
Corporate /Manager

Michael M. Darby
343 SW Stonegate Terrace
Lake City, FL. 32024
Broker/Manager

Dated: July 18, 2005



Michael M. Darby, Manager
4M Capital Group, Inc.